

A G E N D A
WALLA WALLA COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 4, 2022

Commissioners have resumed in person public meetings and will also continue to host the meetings via WebEx.

Following is the website to attend and listen to the meeting and the phone number to call to take part in the meeting. Any questions please email us wwcocommissioners@co.walla-walla.wa.us.

Call in 1-408-418-9388 access code: 146 784 0290

Meeting link: <https://wwco.webex.com/wwco/j.php?MTID=m6ef6c0710e4eb57be4e10ce0cc827a38>

PLEASE NOTE: All times are tentative and at the discretion of the Chairman with the exception of advertised bid openings and public hearings.

10:00 A.M. COUNTY COMMISSIONERS

Chairman Kimball

All matters listed within the Consent Agenda have been distributed to each County Commissioner for review and are considered routine. The Consent Agenda will be approved by one motion of the Board of County Commissioners with no separate discussion. If separate discussion is desired on a certain item, that item may be removed from the Consent Agenda at the request of a Commissioner, for action later.

- a) Roll call and establish a quorum
- b) Declarations re: conflict of interest
- c) Pledge of Allegiance
- d) Public comment period (time limitations may be imposed)
- e) Introduction of new county employees (this is scheduled for the first meeting of each month)
- f) **Action Agenda Items:**
 - 1) Review submitted Employee Payroll Action Forms
 - 2) Review vouchers/warrants/electronic payments
- g) **Bid Opening:**
 - 1) Rodeo Viewing Platforms (Walla Walla County Fairgrounds)
- h) **Consent Agenda Items:**
 - 1) Resolution – Minutes of County Commissioners’ proceedings for March 28 and 29, 2022
 - 2) Resolution – Approving out of state travel for Commissioner Todd L. Kimball and Public Works Employee (Garcia)
 - 3) Resolution – Proclaiming April 4-10, 2022 as National Public Health Week
 - 4) Payroll action and other forms requiring Board approval
- i) **Action Items:**
 - 1) County vouchers/warrants/electronic payments as follows: 4052961 through 4052967 totaling \$76,476.00 (payroll draws dated March 15, 2022); 4053029 through 4053056 totaling \$1,004,944.35 (March payroll); 4238212 through 4238239 totaling \$1,121,845.58 (benefits and deductions)
 - 2) Resolution – Designation of County legal newspaper for county printing and advertising for 2022-2023
 - 3) Resolution – Request by the Waitsburg Celebration Days Association to use County roads for wheeled all-terrain vehicle events

COUNTY COMMISSIONERS (Continued)

- j) Miscellaneous business to come before the Board
- k) Review reports and correspondence; hear committee and meeting reports
- l) Review of constituent concerns/possible updates re: past concerns

10:15 JOINT FINANCIAL UPDATE

**Karen Martin
Gordon Heimbigner**

- a) 2021 Final budget report and 2022 budget report

10:30 COUNTY CORRECTIONS

Norrie Gregoire

- a) Department update and miscellaneous

10:45 COMMUNITY DEVELOPMENT DEPARTMENT

Lauren Prentice

- a) Department update and miscellaneous

11:00 TECHNOLOGY SERVICES DEPARTMENT

Chad Goodhue

- a) Department update and miscellaneous

11:15 FACILITIES MAINTENANCE

Robert Henry

- a) Department update and miscellaneous

11:30 COUNTY SHERIFF

Mark Crider

- a) Office update and miscellaneous

COUNTY FAIRGROUNDS

Greg Lybeck

- **WRITTEN UPDATE ONLY**

12:00 RECESS

1:15 COUNTY COMMISSIONERS

- a) Miscellaneous or unfinished business to come before the Board

1:30 PUBLIC WORKS DEPARTMENT

Tony Garcia

a) Action Agenda Items:

- 1) Proposal 2022 04-04 PW-1 Approval to hire Fiscal Manager at Grade 7, Step D
- 2) Proposal 2022 04-04 PW-2 Approval to hire County Surveyor above mid-range at Grade 8

- b) Department update and miscellaneous

1:45 DEPARTMENT OF COMMUNITY HEALTH

Dr. Kaminsky/Nancy Wenzel

a) **Action Agenda Items:**

- 1) Proposal 2022 04-04 DCH-1 Approval of Blue Mountain Health Cooperative One-Tenth Budget Amendment for 2022

b) Presentation on “What is Public Health?” in honor of Public Health Week

c) Department update and miscellaneous

2:00 HUMAN RESOURCES/RISK MANAGER

Shelly Peters

a) Department update and miscellaneous

b) **Active Agenda Items:**

- 1) Possible discussion/decision re: any pending claims against the County

c) **Action Agenda Items:**

- 1) Resolution – Agreement between Board of Commissioners and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County, and Municipal Employees, AFL-CIO Road Crew Public Works
- 2) Resolution – Agreement between Board of Commissioners and the Washington State Council of County and City Employees, Local 1191-WC of the American Federation of State, County, and Municipal Employees, AFL-CIO Current Expense Courthouse Employees

d) Possible executive session re: qualifications of an applicant for employment and/or review performance of a public employee (pursuant to RCW 42.30.110(g)), collective bargaining negotiations (pursuant to RCW 42.30.140(4)(a)(b)), and/or litigation or pending litigation (pursuant to RCW 42.30.110(i))

2:15 PROSECUTING ATTORNEY

Jim Nagle/Jesse Nolte

a) Miscellaneous business for the Board

b) Possible executive session re: litigation or potential litigation (pursuant to RCW 42.30.110(i))

c) **Action Agenda Items:**

- 1) Approving Request for Defense (Mayberry)

2:30 COUNTY COMMISSIONERS

a) Miscellaneous or unfinished business to come before the Board

- A D J O U R N -

Walla Walla County is ADA compliant. Please contact TTY: (800) 833-6384 or 7-1-1 or the Commissioners' Office at 509/524-2505 three (3) days in advance if you need any language, hearing, or physical accommodation.

Please note that the agenda is tentative only. The Board may add, delete, or postpone items and may take action on an item not on the agenda.